Gaithersburg LAC Agenda Jan 11, 2022

- 1. Call to order:
 - a. Establish that we have a quorum
 - b. Approval of minutes from last meeting
- 2. Reports:
 - a. Financial Report -NA
 - b. Membership Report -
 - c. Agency Manager's Report -
 - (1) Collection
 - (2) Facility
 - (3) Programming
 - (4) Services
 - d. Library Board Liaison Report –
- 3. Unfinished Business:
- 4. New Business: